

## WOOD NORTON PARISH COUNCIL A PARISH COUNCIL MEETING will take place on Wednesday 20<sup>th</sup> March 2024 at the VILLAGE HALL at 7.30pm Councillors are summoned to attend the above ordinary meeting for the purpose of transacting the business on the agenda shown below.

## MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

Ophelia Donovan Wood Norton Parish Clerk 11<sup>th</sup> March 2024

## **AGENDA**

- 1) The Chair welcomes members and residents to the meeting.
- 2) To receive apologies for absence.
- 3) Minutes:
  - a. To discuss any matters from the Minutes not listed on the agenda. (For information only).
  - b. To approve the Minutes of the Parish Council Meeting held on 31<sup>st</sup> January 2024.
- 4) To record Declarations of Interest from members on any item to be discussed.
- 5) To receive reports from the County Councillor and District Councillor.
- **6)** To close the meeting to allow public participation.
- **7)** To receive correspondence.
- 8) Finance:
  - a) To receive the current financial position.
  - b) To consider any invoices to be paid.
  - c) Clerk's expenses £18.90.
  - d) To confirm the position in relation to financial year end.
  - e) To confirm preparation for the external audit-AGAR e-mail.
- 9) To provide an update on the defibrillator.
- **10)** To discuss defibrillator leaflet and appoint an editor/agree distribution/next steps.
- **11)** Planning Application-PF/24/0375 conversion of garage, deadline for response 22/3/2024.
- **12)** Update on litter pick held on 9<sup>th</sup> March 2024- Cllr. Morley.

- 13) Dog fouling.
- 14) NARS training-Cllr. Morley.
- **15)** To discuss any concerns from Village Sign Annual Inspection.
- **16)** To discuss any issues from the Notice Board Annual Inspection.
- 17) To discuss any issues relating to the safety inspection of the Commemorative Bench.
- **18)** To consider if the Parish Council would like to obtain a free portrait of King Charles III.
- 19) New Councillor Training/Planning Training update.
- 20) Social Media-Cllr. Morley.
- **21)** To discuss roads, highway matters and drains-Highways Visit.
- 22) Highways Hall Lane-Cllr. O'Keefe.
- 23) To consider Health & Safety Policy-Annual Review.
- **24)** To consider a Biodiversity Policy Plan, previously circulated by the clerk.
- 25) Action Plan and Risk Assessment Review-Cllr. O'Keefe.
- 26) Urgent Items.
- **27)** To receive any items for inclusion on the next Agenda.
- **28)** To note the date of the next meeting as the 15<sup>th</sup> May 2024 at the village hall at 7:00pm to include the Annual Parish Meeting and the Annual Parish Council Meeting.

Marcus Crowe, Chair. Wood Norton Parish Council.
Ophelia Donovan, Clerk. Wood Norton Parish Council.
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